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AGENDA

February 27, 2019

2:00 – 3:30pm

CE-336

1. New Business

- a. Approve meeting minutes on 1.23.19
- b. Career Series Proposal-Guest Polet Milian – Veloz
- c. Carolina VannZee-Annual Faculty/Staff Campiagn@2:20pm
- d. Discuss if we want to replace April Lane's vacancy(Garcia)
- e. Update on when we'll take the new SC member picture(Garcia)
- f. Bylaws (Garcia)
- g. Staff Council Representative request (Garcia)

2. Old Business

3. Officer Reports

- a. Chair
 - i. Elections
- b. Vice Chair
- c. Secretary
- d. Treasurer

4. Committee Updates

- a. Staff Emergency Fund

- b. SC Event planning Sub –Committee-“Staff Council On The Go” to Department/Divisions on campus (Cromwell). **Table for March 13th meeting**
- c. PDC Coyote Fast Break March 15th from 11:00am-12:30pm.(Garcia)
- d. Discuss hosting a Coyote Fast Break for March 22nd or March 29th (Garcia)

5. One-Minute Items

6. Dates to Know

7. Adjournment

Next Meeting: March 13, 2019
 Time: 2:00 – 3:00 pm
 Location: CE-336